

NOTICE OF MEETING

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Wednesday, January 9, 2013 at 2:30 p.m. The meeting will recess and reconvene on Thursday, January 10, 2013 at 4:45 p.m. The meeting will again recess and reconvene Friday, January 11, 2013 at 4:45 p.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and after roll call each day may be closed per KRS 61.810 (1)(f), Personnel, for the purpose of interviewing candidates for the position of City Manager. Action may be taken in open session.

S/William I. May, Jr.
T/Mayor

SPECIAL MEETING
Frankfort Board of Commissioners

January 9, 2013
2:30 p.m. (EST)
January 10, 2013
4:45 p.m. (EST)
January 11, 2013
4:45 p.m. (EST)

January 9, 2013
2:30 p.m. (EST)

PRESENT: Commissioner Robert Roach
Commissioner Tommy Haynes
Commissioner Lynn Bowers
Commissioner Katie Flynn Hedden
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810 (1)(f), Personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 2:34 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 4:47 p.m.

Without objection, Mayor May declared that the meeting was in recess until January 10, 2013, at 4:45 p.m.

* R E C E S S *

January 10, 2013
4:45 p.m. (EST)

PRESENT: Commissioner Robert Roach
Commissioner Tommy Haynes
Commissioner Lynn Bowers
Mayor William I. May, Jr. (4)

ABSENT: Commissioner Katie Flynn Hedden (1)

The meeting resumed on Thursday, January 10, 2013 at 4:45 p.m., with Commissioner Hedden absent.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810 (1)(f), Personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 4: 46 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 5:11 p.m.

It was moved by Commissioner Haynes, seconded by Commissioner Roach, that the meeting recess until January 11, 2013 at 4:45 p.m. The question was put upon the motion, and the motion adopted by voice vote. The meeting was in recess until Friday, January 11, 2013 at 4:45 p.m.

* R E C E S S *

January 11, 2013
4:45 p.m. (EST)

PRESENT: Commissioner Robert Roach
Commissioner Tommy Haynes
Commissioner Katie Flynn Hedden
Mayor William I. May, Jr. (4)

ABSENT: Commissioner Lynn Bowers (1)

The meeting resumed on Friday, January 11, 2013 at 4:45 p.m., with Commissioner Bowers absent.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810 (1)(f), Personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 4: 46 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Hedden to call for a five minute recess. The question was put upon the motion and was adopted by voice vote at 5:59 p.m.

The meeting reconvened at 6:04 p.m. with Commissioners Roach, Haynes, and Hedden, and Mayor May present.

It was moved by Commissioner Roach, seconded by Commissioner Hedden, to return to open session. The question was put upon the motion and was adopted by voice vote. The meeting returned to open session at 6:33 p.m.

It was moved by Commissioner Haynes, seconded by Commissioner Hedden, that the meeting adjourn. The question was upon the motion, and the motion adopted by voice vote. The meeting adjourned at 6:31p.m.

Mayor

Attest:

City Clerk